RESOLUTION NO. 99-105

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE AGREEMENT WITH RESOURCE MANAGEMENT INTERNATIONAL, INC. TO PROVIDE PROFESSIONAL SERVICES TO THE ELECTRIC UTILITY DEPARTMENT

BE IT RESOLVED, that the Lodi City Council hereby approves the Agreement with Resource Management International, Inc. to provide Professional Services to the Electric Utility Department; and

BE IT FURTHER RESOLVED, that the City Manager and City Clerk are hereby authorized to execute this Agreement on behalf of the City of Lodi.

Dated: July 21, 1999

I hereby certify that Resolution No. 99-105 was passed and adopted by the Lodi City Council in a regular meeting held July 21, 1999 by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi and Land

(Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - Pennino

ALICE M. REIMCHE

City Clerk